

SOUTH BEND REDEVELOPMENT COMMISSION
County-City Building, Room 1308
227 West Jefferson Boulevard
South Bend, Indiana

REGULAR MEETING
Friday, January 5, 2007
10:00 a.m.

REVISED AGENDA

1. Roll Call

2. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of Friday, December 15, 2006.

3. Approval of Claims

4. Communications

5. Old Business

6. New Business

A. South Bend Central Development Area

- (1) Commission approval requested for Resolution No. 2288 determining Commission intent to pay certain expenses incurred for local public improvements in or serving the South Bend Central Allocation Area (South Bend Allocation Area No. 1A) from the South Bend Central Allocation Area (South Bend Allocation Area No. 1A) Special Fund
- (2) Filing of Resolution No. 2296 a resolution of the South Bend Redevelopment Commission appropriating monies for the purpose of defraying the expenses of certain local public improvements for the fiscal year beginning January 1, 2007, and ending December 31, 2007, including all outstanding claims and obligations, fixing a time when the same shall take effect and setting a Public Hearing on Resolution No. 2296 for 10:00 a.m., January 19, 2007. (Fund 425, Leighton Retail Space and Courtyard)

B. Sample-Ewing Development Area

- (1) Commission approval requested for Resolution No. 2290 determining

Commission intent to pay certain expenses incurred for local public improvements in or serving the Sample-Ewing Development Area Allocation Area (South Bend Allocation Area No. 8) from the Sample-Ewing Allocation Area (South Bend Allocation Area No. 8) Special Fund

C. Airport Economic Development Area

- (1) Commission approval requested for Resolution No. 2289 determining Commission intent to pay certain expenses incurred for local public improvements in or serving the Airport Economic Development Area Allocation Area No. 1 from the Airport Economic Development Area Allocation Area No. 1 Special Fund.
- (2) Filing of Resolution No. 2298 a resolution of the South Bend Redevelopment Commission appropriating monies for the purpose of defraying the expenses of certain local public improvements for the fiscal year beginning January 1, 2007, and ending December 31, 2007, including all outstanding claims and obligations, fixing a time when the same shall take effect and setting a Public Hearing on Resolution No. 2298 for 10:00 a.m., January 19, 2007. (Blackthorn Golf Course)

D. South Bend Medical Services District

- (1) Commission approval requested for Resolution No. 2292 determining Commission intent to pay certain expenses incurred for local public improvements in or serving the Downtown Medical Services District (DMSC Allocation Area) from the Downtown Medical Services District Special Fund (DMSD Allocation Fund)

E. West Washington-Chapin Development Area

- (1) Commission approval requested for Resolution No. 2291 determining Commission intent to pay certain expenses incurred for local public improvements in or serving the West Washington-Chapin Allocation Area (South Bend Allocation Area No. 7) from the West Washington-Chapin Allocation Area (South Bend Allocation Area No. 7) Special Fund.

F. South Side Development Area

- (1) Commission approval requested for Resolution No. 2293 setting a public hearing on the appropriation of tax increment financing revenues from Allocation Area No. 1 fund for the payment of certain obligations and expenses related to the South Side Development Area Allocation Area No. 1 and other related matters.

- (2) Commission approval requested for Resolution No. 2294 setting a public hearing on the appropriation of tax increment financing revenues from Allocation Area No. 2 fund for the payment of certain obligations and expenses related to the South Side Development Area Allocation Area No. 2 and other related matters.
- (3) Commission approval requested for Resolution No. 2295 setting a public hearing on the appropriation of tax increment financing revenues from Allocation Area No. 3 fund for the payment of certain obligations and expenses related to the South Side Development Area Allocation Area No. 3 and other related matters.
- (4) Commission approval requested for Contract of Purchase and Sale in the South Side Development Area (315 W. Ireland & 329 W. Ireland Road.)

G. Northeast Neighborhood Development Area

H. Douglas Road Economic Development Area

I. Other

7. Progress Reports

8. Next Commission Meeting: Friday, January 19, 2007 at 10:00 a.m.

9. Adjournment

THIS PROPOSED AGENDA IS BEING MADE AVAILABLE FOR INFORMATIONAL PURPOSES ONLY AND MAY CHANGE BEFORE OR DURING THE COURSE OF THE COMMISSION'S PUBLIC MEETING.